



Governance Committee Meeting  
Wednesday, December 31, 2025; 8:15 a.m.  
Fargo Parks Sports Center  
Island Park Conference Room  
6100 38<sup>th</sup> Street S, Fargo, ND 58104

## **AGENDA**

1. Executive Director's Employment Agreement
2. Review and Evaluation of Governance Procedures including Monitoring Forms
3. Proposed Governance Annual Work Plan for 2026
4. Other

*Next Park Board Meeting: January 13, 2026; 5:30 p.m.*

*Next Planning Committee Meeting: January 21, 2026; 8:15 a.m.*

*Next Governance Committee Meeting: January 28, 2026; 8:15 a.m.*

Susan Faus, Executive Director  
Park Commissioners – Zoe Absey \* Vicki Dawson \* Joe Deutsch \* Aaron Hill \* Jerry Rostad  
Clerk -Jeff Gunkelman

Our Core Values: \* Be Authentic \* Be Bold \* Be Collaborative